STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on July 13, 2010

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Chairman; Charles E. Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 8, 2010

Chairman Zimmerman called for approval of the minutes of the June 8, 2010 meeting. Member Anderson moved to approve the minutes. Member Sadlowski seconded. The Board passed the motion unanimously, by a voice vote.

IV. <u>ADMINISTRATIVE MATTERS</u>

Chairman Zimmerman asked Executive Director Brosnan to distribute the Local Panel administrative actions report for the period of time from June 1 through June 30, 2010. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

V. <u>BOARD ACTIONS</u>

Member Anderson moved that the Board decide the first case on the agenda after deciding the other two. Member Sadlowski seconded. The Board passed the motion unanimously, by a voice vote.

1. <u>Case No. L-CA-08-004</u> Service Employees International Union, Local 73/County of Cook

Chairman Zimmerman called the case, noting that no party filed exceptions to Administrative Law Judge (ALJ) Wells' Recommended Decision and Order (RDO), and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

2. <u>Case No. L-CA-08-007</u> American Guild of Musical Artists/Chicago Park District

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Strizak's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

3. <u>Case Nos. L-RC-09-018 and L-UC-09-008</u> American Federation of State, County and Municipal Employees, Council 31/ City of Chicago

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to ALJ Harvey's RDO, and recommended as to her determination, that the Board affirm in part and reverse in part. After discussion by the Board, Chairman Zimmerman moved to postpone

deciding the case until the next meeting. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

After a short discussion, the Board unanimously agreed to defer consideration of the fiscal and legislative reports until the joint panel meeting scheduled for 10:30 a.m.

VII. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 10^{th} day of August, 2010.